2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22099

Address:

City-St-Zip:

FILED Apr 18, 2008 Secretary of State

Entity Name: SILVEROAK HOME HEALTH CARE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 11077 BISCAYNE BLVD. 100 NORTH MIAMI, FL 33161 US **New Mailing Address: Current Mailing Address:** 11077 BISCAYNE BLVD. NORTH MIAMI, FL 33161 US FEI Number: 65-0319528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAEZ-FRELANI, YVONNE RODRIGUEZ, NESTOR E 937 SW 104TH WAY 11077 BISCAYNE BLVD. PEMBROKE PINES, FL 33025 US NORTH MIAMI, FL 33161 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: NESTOR E. RODRIGUEZ 04/18/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SAEZ-FRELANI, YVONNE RODRIGUEZ, NESTOR E Name: Name: 937 SW 104TH HWY 11077 BISCAYNE BLVD. Address: Address: NORTH MIAMI, FL 33161 City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: Title: () Delete Title: DVS () Change (X) Addition RODRIGUEZ, NESTOR R Name: Name: 11077 BISCAYNE BLVD. Address: Address: NORTH MIAMI, FL 33161 City-St-Zip: City-St-Zip: Title: Title: () Delete DV () Change (X) Addition RODRIGUEZ, MAIRELY Name: Name: 11077 BISCAYNE BLVD. Address Address: City-St-Zip: City-St-Zip: NORTH MIAMI, FL 33161 Title: () Delete Title: DV () Change (X) Addition SAEZ-FRELANI, YVONNE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

11077 BISCAYNE BLVD.

NORTH MIAMI, FL 33161

SIGNATURE: NESTOR E. RODRIGUEZ PRES 04/18/2008